



Board Caucus Meeting

Tuesday, April 26, 2022, 10:00am

Special Note – This meeting will be convened via web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 999 238 554#

Meeting Agenda

TIME	TOPIC	LEAD
10:00	Approval of April 19, 2022, Board Caucus Minutes	Board
10:00	Memorandum of Agreement – Review and Consideration <ul style="list-style-type: none">Sauk-Suiattle Indian Tribe	Nicola
10:10	Rules Petitions – Review and Consideration <ul style="list-style-type: none">Amending 314-07-010(2) to allow a stationary food truck to be considered a building so that a food truck can be licensed for on-premises spirits/beer/wine sales<ul style="list-style-type: none">Filed by Sidney Simon, TortugaAmending 314-07-010(2) to allow a stationary food truck to be considered a building so that a food truck can be licensed to receive a to-go endorsement for spirits/beer/wine sales<ul style="list-style-type: none">Filed by Sidney Simon, Tortuga	Audrey
10:20	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman
Member Ollie Garrett
Dustin Dickson, Executive Assistant

GUESTS

Nicola Reid, Compliance and Adjudications Manager
Kathy Hoffman, Policy and Rules Manager
Audrey Vasek, Policy and Rules Coordinator
Jeff Kildahl, Policy and Rules Coordinator
Robert DeSpain, Policy and Rules Coordinator

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://lcb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email dustin.dickson@lcb.wa.gov or call 360.664.1717